CITY OF FRANKLIN PLAN COMMISSION SPECIAL MEETING MINUTES JULY 24, 2003

APPROVED August 7, 2003

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 Mayor Klimetz called the special meeting of the Plan Commission of July 24, 2003, to order at 7:02 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present were Mayor Klimetz, Alderman Dorsan, Commissioners Ritter, Skowronski, Ziegenhagen, and City Engineer John Bennett. Also present was Planner Jason Fruth.

MINUTES-6/19/2003 II. Approval of the minutes from the regular meeting of June 19, 2003 was tabled until the next

A. meeting.

MINUTES-7/10/2003

- II. The minutes from the meeting of July 10th were not ready for review. The minutes will be
- B. placed on the agenda for the next meeting.

PUBLIC HEARING-ORDINANCE TO REGULATE SPECIAL EVENTS LICENSES

III. The public hearing regarding the Ordinance to regulate Special Events Licenses was opened at A. 7:06 p.m.

Planner Fruth read the Public Hearing notice into the minutes.

Mayor Klimetz explained the reason for considering changes to the ordinance that pertains to special events licenses.

One citizen spoke against the change. The citizen felt that 3 days was sufficient and opposed the change to 4 days.

No one else came forward in favor or opposition. The public hearing was called to a close at 7:11 p.m.

Commissioner Ziegenhagen moved and Commissioner Skowronski seconded a motion to table the rules and take action regarding special events licenses. Upon voice vote, all voted 'aye'. Motion carried.

Commissioner Ziegenhagen moved and Commissioner Dorsan seconded a motion to recommend that Special Events Permits be extended to no more than four (4) consecutive days. Upon voice vote, 4 'Ayes' (Ziegenhagen, Bennett, Ritter and Dorsan) 1 'No" (Skowronski). Motion carried.

SITE PLAN APPROVAL MENARDS' INC.

- IV. Commission Skowronski moved and Commissioner Bennett seconded a motion to approve the
- B. site plan for Menards with the exception of the proposed signage, and that assurance be included within the resolution that the minimum 40% landscape surface ratio must be provided for other future development on the site, that snow storage should not be allowed in the parking area and that the site plan resolution return to the Plan Commission for review.

Upon voice vote, all voted 'aye'. Motion carried.

REZONING & SPECIAL USE FOR MMSD PUMP STATION AT 11575 W. FOREST HOME AVENUE

IV. Commission Ritter moved and Commissioner Skowronski seconded a motion to recommend
 C. approval to Common Council the rezoning and special use with additional landscaping as recommended by Alderman Soloman with a waiver of Special Use application fees.

Upon voice vote, all voted 'aye'. Motion carried.

TEMPORARY USE -AMCON DESIGN & CONSTRUCTION

- IV. Commissioner Dorsan moved and Commissioner Skowronski seconded a motion to
- D. recommend to Common Council approval of a Temporary Use to allow a construction trailer and dumpster at 6801 S. 27 Street during renovation of the future Ashley Furniture store.

Upon voice vote, all voted 'aye'. Motion carried.

Page Two Plan Commission Minutes July 24, 2003

REZONING	
RIVERVIEW	
POINTE	

- IV. Commissioner Bennett moved and Commissioner Ziegenhagen seconded a motion to E. recommend to Common Council approval of rezoning from A-1 Agricultural District to R-3
- Suburban/Estate Single Family Residence District for the Riverview Pointe Subdivision.

Upon voice vote, all voted 'aye'. Motion carried.

PRELIMINARY PLAT - RIVERVIEW POINTE SUBDIVISION

- IV. Commissioner Ritter moved and Commissioner Skowronski seconded a motion to recommend
- F. to Common Council approval of the preliminary plat for Riverview Pointe Subdivision.

Upon voice vote, 4 'Ayes' (Ziegenhagen, Bennett, Ritter and Skowronski) 1 'No" (Dorsan). Motion carried.

SIGN REVIEW -SHOWTIME CINEMA

- IV. Commissioner Dorsan moved and Commissioner Ritter seconded a motion to table approval of
- G. the sign to the next Plan Commission meeting for staff to research the height of the Innovative Health and Fitness sign in relation to the road.

Upon voice vote, all voted 'aye'. Motion carried.

RAWSON AVENUE CORRIDOR STUDY

- IV. The Commissioners presented their Rawson Avenue concepts. There was strong preference
- H. for the M-1 district in the vicinity of the quarry to be re-designated to a business district zoning designation and for commercial/office emphasis to be encouraged in the vicinity of 27th Street and 76th Street. The commission also expressed preference that the Loomis Road corridor be studied. No action was taken.

NEXT MEETING DATES

- IV. Commissioners confirmed by consensus the August 7, & 21, 2003 regular meetings of the Plan
- I. Commission.

REPORT ON COMMON COUNCIL ACTIONS

V. No action was taken regarding report and discussion of Council actions.

ADJOURNMENT

VI. Commissioner Ritter moved and Commissioner Bennett seconded a motion to adjourn the regular meeting of the Plan Commission at 8:50 p.m.

Upon voice vote, all voted 'aye'. Motion carried.